

July 26, 2016

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 26th day of July at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2015.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by.

Present: Councilmembers: Gary Jeffas
Robert Costantino
William McKeever
James Clancy
Susan Pirro
Mark Dehnert
Absent: Michael Gonnelli

First item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2016-261

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of May 10, 2016, May 24, 2016, the Special Meeting of June 14, 2016 and the Regular Meeting of June 28, 2016 are hereby approved.

Councilwoman Pirro moved to approve the foregoing resolution, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert
NAYS: None
ABSENT: Gonnelli
Motion carried.

The following ordinance was read for public hearing: No. 2016-19

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED ADESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES@

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - ADesignation of Locations at or Near Private Residences@ shall be amended by deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
First Street	East	On the East side of First Street, beginning at a point 202 feet south of the southeast corner of First Street and Centre Avenue continuing south for a distance of 22 feet in front of 728 First Street

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - ADesignation of Locations at or Near Private Residences@ shall be amended by adding the following location:

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<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	West	On the west side of Seventh Street, beginning at a point 132 feet south of the southwest corner of Front Street and Seventh Street continuing south for a distance of 22 feet in front of 771 Seventh Street

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Acting Mayor Jeffas asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas
NAYS: None
ABSENT: Gonnelli

Motion
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas
NAYS: None
ABSENT: Gonnelli

Motion carried.

The following ordinance was read for public hearing: No. 2016-20

AN ORDINANCE AMENDING CHAPTERS 127 AND 127A OF THE CODE
OF THE TOWN OF SECAUCUS TO UPDATE LOCATIONS WITHIN
THE TOWN WHERE PARKING IS PROHIBITED

WHEREAS, the Town enacted §127-1 et seq. and §127A-1 et seq. to alleviate dangerous situations on the streets within the Town, promote safe passage for motorists and vehicles, to address traffic flow and parking, and specify penalties for violations; and

WHEREAS, upon the recommendation of the County of Hudson, due to new roadway patterns and to reflect changes in ownership and control of the roadways, the Mayor and Council have determined that changes to Ordinance sections are warranted to prohibit parking in additional locations and update residential parking along Paterson Plank Road.

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NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1.
- Chapter 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended
2.
- and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

In accordance with the provisions of §127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Paterson Plank Road	Both	From Cedar Lane to Windsor Drive

3.
- As a result of the parking prohibition noted above, Chapter 127A entitled "Residential Parking," §127-5(A) "Zone I" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

A. Zone I:

Name of Street/Area	Location
Paterson Plank Road	From Windsor Drive Cedar Lane to the intersection of Route 153 Flanagan Way.
...	...
Paterson Plank Road	From County Avenue to Windsor Drive.

3.
- There are no other changes to these Chapters of the Code of the Town of Secaucus.
4.
- All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5.
- If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
6.
- This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of these Chapters of the Code of the Town of Secaucus shall remain in full force and effect.

Acting Mayor Jeffas asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas
NAYS: None
ABSENT: Gonnelli

Motion
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas
NAYS: None
ABSENT: Gonnelli

Motion
carried.

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The following ordinance was read for introduction: No. 2016-21

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"POLICE DEPARTMENT" TO UPDATE QUALIFICATIONS FOR PROMOTION

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas
NAYS: None
ABSENT: Gonnelli

Motion
carried.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution as read: No. 2016-262

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the
Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 9 Lot 10 (100 Castle Road) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$4,832.80
2011	5,103.00
2012	5,175.80

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution as read: No. 2016-263

Resolution to Bill for Veteran/Widow of Veteran
Property Tax Deduction(s) Disallowed for 2016

WHEREAS, the Tax Collector has determined that action is required as a result of a certain property reflected in the 2016 Tax Duplicate and

WHEREAS, it has been determined by the Tax Assessor that the below listed taxpayer within the Town of Secaucus is no longer eligible for a Veteran Deduction and the following property deduction should have been taken off for 2016; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Tax Collector's disallowance of a 2016 Veteran Deduction is hereby ratified and the Tax Collector is hereby authorized to adjust the 4th Quarter Final bill for 2016 for the following amount:

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QTR. NAME & ADDRESS	BLOCK	L	O	T AMOUNT
4th Leach, Karen/815 Minnie Place	138	11		\$ 250.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and
and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2016-264

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS
IN THE "DRIVE SOBER OR GET PULLED OVER" CAMPAIGN

WHEREAS, impaired drivers on our nation's roads kill someone every thirty (30) minutes, fifty (50) people per day, and almost 18,000 people each year; and

WHEREAS, twenty-seven percent (27%) of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, according to the National Highway Traffic Safety Administration, 164 people were killed in motor vehicle crashes involving at least one (1) driver with a blood alcohol concentration of 0.08 percent or higher over the three (3) day Fourth of July holiday in 2015; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the 2016 "Drive Sober or Get Pulled Over" high-visibility enforcement campaign which runs from August 19 through September 5, 2016; and

WHEREAS, the Secaucus Police Department received grant money to step up enforcement actions to put an end to drunk driving, showing zero tolerance in an effort to save lives; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways; and

NOW, THEREFORE, BE IS RESOLVED, that the Mayor and Council support the "Drive Sober or Get Pulled Over" campaign from August 19 through September 5, 2016 and pledge to increase awareness of the dangers of drinking and driving while on roadways within the Town of Secaucus and beyond.

The following resolution was read:

No. 2016-265

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, the Town of Secaucus does solicit Professional Services of a variety, on an annual basis; and

WHEREAS, the Town of Secaucus authorized the usage of various Professional Services 2016, on Resolution 2015-453; and

WHEREAS, the Town of Secaucus awarded various Professional Services 2016, on Resolution 2016-64; and

WHEREAS, the services of a Consulting Engineer were awarded to the firm of Remington, Vernick and Arango in amount not to exceed \$250,000.00 for capital and special projects pursuant to rates specified in their Proposal; and

WHEREAS, it has become necessary to increase the contract with Remington, Vernick and Arango of Secaucus, New Jersey in the amount of \$75,000.00; and

WHEREAS, the increase represents an amount of 20 % percent of the initial contract of \$250,000.00; and

WHEREAS, the increase results in a total contract amount of \$325,000.00 for Professional Services of a Consulting Engineer in the year 2016; and

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WHEREAS, the Finance Director certifies the Funds are available under the Town Budget line item # 01-2010-00-11082-070; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council to award a Change Order to Remington, Vernick and Arango in the amount of \$75,000.00

The following resolution was read:

No. 2016-266

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$240,000.00 which item is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION
2016 MUNICIPAL AID PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a like sum of \$240,000.00 be and the same hereby appropriated under the following caption:

2016 NJDOT MUNICIPAL AID PROGRAM/PATERSON PLANK ROAD (Section 4)

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2016-267

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$14,051.00 which item is now available as revenue from:
County of Hudson Department of Health and Human Services
Governor's Council on Alcohol and Drug Abuse

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$17,564.00 be and the same hereby appropriated under the following caption:

2016-2017 Municipal Alliance Grant \$14,051.00
Cash Match \$3,513.00

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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The following resolution was read:

No. 2016-268

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$35,023.37 which item is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
2016 CLEAN COMMUNITIES GRANT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a like sum of \$35,023.37 be and the same hereby appropriated under the following caption:

2016 CLEAN COMMUNITIES GRANT

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2016-269

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of 5,000.00 which item is now available as revenue from:

NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
CLICK IT OR TICKET MOBILIZATION GRANT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$5,000.00 be and the same hereby appropriated under the following caption:

2016 NJDHTS- CLICK OR TICKET MOBILIZATION GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2016-270

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Custodians for the Secaucus Swim Center, effective July 13, 2016, at the following hourly wages:

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SECAUCUS SWIM CENTER

Custodian

<u>Name</u>	<u>Hourly Rate</u>
Sabrin Farag	\$8.38
Kush Shah	\$8.38

The following resolution was read:

No. 2016-272

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE SERVICE OF TROY & BANKS
FOR STREET LIGHT AUDITING

WHEREAS, the Town of Secaucus on May 10, 2016, under Resolution 2016-183, authorized participation in the Cooperative Pricing System entitled Middlesex Regional Educational Services Commission (MRESC); and

WHEREAS, the Middlesex Regional Educational Services Commission (MRESC) offers the contract MRESC 14/15-46 for Utility Bill Audit and Cost Recovery; and

WHEREAS, the firm Troy & Banks holds the MRESC Contract for the services of a street light audit through October 23, 2016; and

WHEREAS, the Town of Secaucus Purchasing Agent received a Proposal from the firm Troy & Banks, located in Buffalo, New York for services of Auditors of Street Lights for a commission of twenty-two percent (22%) of total refunds or credits obtained by Troy & Banks for prior overcharges, billing errors or costs for street light services in excess of those permitted by applicable contracts, tariffs, statutes, rules or regulations; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a contract through the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System to Troy & Banks of Buffalo, New York for the purposes stated above; and in the commission amount proposed of twenty-two percent (22%) of total refunds or credits obtained by Troy & Banks for prior overcharges, billing errors or costs for street light services for the Town of Secaucus in excess of those permitted by applicable contracts, tariffs, statutes, rules or regulations.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into any necessary agreements and take any action or provide any information, bills or documentation to Troy & Banks necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2016-273

A REVISED RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A USE AGREEMENT FOR RECREATION SOCCER FIELDS AT SHETIK
FIELD AND 46 MEADOWLANDS PARKWAY WITH NEWELL'S OF NEW YORK METRO, L.L.C.

WHEREAS, Resolution No. 2016-233 authorized action and the execution of a Use Agreement for the recreation soccer fields at Shetik Field and 46 Meadowlands Parkway by Newell's USA Soccer School, Inc.; and

WHEREAS, modifications to the Agreement to reflect use terms, the local organization of Newell's Soccer School of NY Metro, LLC and the terms were made based upon continuing discussions between the Department of Recreation and Newell's of New York Metro, L.L.C.; and

WHEREAS, in exchange for the use of the Town's soccer fields at mutually agreed upon times with the Secaucus Department of Recreation, Newell's of New York Metro, L.L.C. will provide soccer programming, training and other opportunities to the Town's youth and coaching staff, in addition to a nominal use fee.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to enter into a Use Agreement with the Newell's of New York Metro, L.L.C. encompassing modifications for the period beginning July 1, 2016 through June 30, 2019 for the use of the Town's recreation soccer fields at Shetik Field and 46 Meadowlands Parkway on specified days and times for youth soccer activities; and

BE IT FURTHER RESOLVED that the Agreement specifies soccer programming, training and other opportunities that Newell's of New York Metro, L.L.C. will
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provide to the Town's youth and coaching staff, in addition to a nominal use fee of One Dollar (\$1.00); and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2016-274

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, the Town of Secaucus solicits Professional Services of a variety on an annual basis; and

WHEREAS, the Town of Secaucus authorized the usage of various Professional Services 2016 on Resolution 2015-453; and

WHEREAS, the Town of Secaucus awarded the various Professional Services Contracts 2016, on Resolution 2016-64; and

WHEREAS, the services of a Labor Attorney was awarded to David J. Heintjes, Esq. in an amount not to exceed \$50,000.00; and

WHEREAS, it has become necessary to increase the annual contract with David J. Heintjes, Esq. of Jersey City, New Jersey in the amount of \$50,000.00; and

WHEREAS, the increase represents an amount 20% percent greater than the initial contract of \$50,000.00; and

WHEREAS, the increase results in a total contract amount of \$75,000.00 for the services of a Labor Attorney in the year 2016; and

WHEREAS, the Finance Director certifies the Funds are available under the Town Budget Line Item # 01-2010-00-11602-069; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award a Change Order increase to David J. Heintjes, Esq., in the amount of \$25,000.00.

The following resolution was read:

No. 2016-275

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Director of the Recreation Department, the following persons are hereby appointed as Part-Time Summer Camp Counselors, effective July 26, 2016, at the following hourly rates:

<u>Pee Wee</u>	<u>hourly rates</u>
Rachel Mroz	\$8.38
<u>Junior</u>	
Anwar Alkabaz	\$8.38
Jasmine Blanco	\$8.38
Kenneth Corral	\$8.38
Zachary Fuentes	\$8.38
Sheyla Guerra	\$8.38
Bryanna McClure	\$8.38
Renelle Ramirez	\$8.38
Amanda Silva	\$8.38
Jasmine Vega	\$8.38
Benjamin Wang	\$8.38

<u>Senior</u>	
Michelle Carbone (One on One)	\$10.00
 Arts & Crafts	
Michael Gonzalez	\$8.38

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Baseball	
Kyle Duda	\$8.38
 Extended Day	
Derek Carreno	\$8.38
Adam Halecki	\$8.38
Aaron Kashin	\$8.38
Lanay Lopez	\$8.38
Donna Mastropieto	\$8.38
Johanne Narvacan	\$8.38

The following resolution was read: No. 2016-276

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the job title of Nancy Kessler and Donna O'Connell in the Construction Department is Administrative Assistant at the annual salary of \$35,000.00 effective Monday, July 18, 2016.

The following resolution was read: No. 2016-277

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey as follows:

The annual salaries for all full time employees not members of Local 11 or PBA Local 84 be increased by 3% or \$2,000.00 whichever is higher as of January 1, 2016.

The following resolution was read: No. 2016-279

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Chief Kevin Flaherty, Chief of the Police Department, that Joseph Rizzolo is hereby appointed to the full time position of Dispatcher at the rate of \$35,750.00/ annum effective September 22, 2015.

The following resolution was read: No. 2016-280

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following person is hereby appointed as a Custodian at the Secaucus Recreation Center, effective July 25, 2016 at the following hourly wages:

SECAUCUS RECREATION CENTER
CUSTODIAN

<u>NAME</u>	<u>HOURLY RATE</u>
Oscar Oliveros	\$8.38 per hour pay differential of \$0.50 for 5:00am shift.

The following resolution was read: No. 2016-281

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the salary of Karen Boylan, Municipal Court Judge, is increased to \$87,500.00 effective January 1, 2016 in accordance with the agreement entered into between the Town of Secaucus and Karen Boylan, Esq.

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The following resolution was read:

No. 2016-282

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Matthew Bienkowski and Michael Borrelli are hereby appointed as Part-Time Police Dispatchers with the Secaucus Police Department, effective July 26, 2016, at the hourly rate of \$16.03.

The following resolution was read:

No. 2016-283

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed for Summer Basketball for the Secaucus Recreation Department, effective July 5, 2016, at the following hourly rates:

<u>Name</u>	<u>Hourly Rate</u>
Abutalla Ahmond	\$8.38
Robert Critelli	\$8.38
Payton Intindola	\$8.38
Colby Iyer	\$8.38
Shay Laro	\$8.38
Joe Walsh	\$8.38

The following resolution was read:

No. 2016-284

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus and the members of the Superior Officers Association Local #84 have agreed to a Memorandum of Agreement for the 5 year period beginning January 1, 2016 and ending December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby approve the Memorandum of Agreement between the Town of Secaucus and the members of the Superior Officers Association Local #84 for the term 2016 to 2020 attached hereto; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2016-285

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby ratify the resolution that was adopted by the Secaucus Planning Board during their regularly scheduled meeting on July 19, 2016.

The following resolution was read:

No. 2016-286

RESOLUTION RE: NON RECOGNITION OF DEPARTMENT HEADS UNIT OF THE SECAUCUS
PUBLIC EMPLOYEES ASSOCIATION

WHEREAS, the Town and the Secaucus Public Employees Association, Department Heads Unit entered into a collective bargaining agreement for the duration of January 1, 2015 through December 31, 2015; and

WHEREAS, said contract was never renewed after it terminated; and

WHEREAS, the Collective Bargaining Agreement with the Department Head Unit contains the Titles of Construction Official/Director of Inspections, Court Director, Director of Communications and Security Systems, Director of Recreation,, Director of Social Services, Purchasing Agent, Superintendent Department of Public Works. Tax Assessor, Tax Collector; and

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WHEREAS, by virtue of the Secaucus Public Employees Association Department Heads Unit collecting dues from individuals employed in the titles of Recreation Facility Director, Director of Senior Services, Assistant Superintendent Department of Public Works, those titles are considered included in the Department Heads Unit; and

WHEREAS, all of the aforementioned titles are management executives within the meaning of the New Jersey Employer Employee Relations Act N.J.S.A.34:13A-1 et seq; and

WHEREAS, managerial executives are exempt from collective bargaining in the State of New Jersey; and

WHEREAS, by virtue of N.J.S.A. 40a:62-6(3) the employees holding these positions serve at the pleasure of the Council; and

WHEREAS, the employees holding these titles are non-union employees they are entitled to only benefits provided b the Ordinance of the Ton

WHEREAS, this matter has been reviewed by the Town's Labor Counsel who recommended that the Department Heads Unit of the Secaucus Public Employees Association not be recognized as a collective bargaining unit.

NOW, THEREFORE, BE IT RESOLVED, that the Town no longer recognizes the Secaucus Public Employees Association Department Head Unit as a bargaining unit and the employees holding these titles are non-union employees and serve at the pleasure of the Council.

The following resolution was read:

No. 2016-287

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS REGARDING THE SOFTWARE AND
HARDWARE MAINTENANCE SUPPORT CONTRACT OF VIPER COMMUNICATIONS

WHEREAS, the Town of Secaucus' IT Department, has determined the continuous need for Software and Hardware Maintenance Support of the existing Avaya Telecommunications Equipment and Switches at specific locations in the Town ; and

WHEREAS, Viper Communications, located in Totowa, New Jersey, is State of New Jersey approved under the Small Business Set Aside Act and Minority and Women Certification Program; and

WHEREAS, Viper Communications is an authorized Reseller of Avaya, Inc; a New Jersey State Contract Vendor Contract # 80802; and

WHEREAS, Viper Communications is an Avaya approved WSCA Contract # 515632; and

WHEREAS, the costs of associated with maintenance support, including the services of Avaya Maintenance Contract 24/7 for Police, 8-5 for Town Hall, Rec Center, DPW< Library SMUA, OEM, Senior Center and Fire House Washington, is \$5,500.00 for a twelve (12) month agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, to award Viper Communications, the maintenance support contract for the Town's Avaya system as detailed above for a one (1) year term beginning July 26, 2016 at the specific locations in the total amount of \$5,500.00; and

BE IT FURTHER RESOLVED, that Viper Communications shall provide any and all updated compliance information requested by the Town of Secaucus' Office of

Purchasing, which may include but is not limited to proof of continued insurance coverage.

The following resolution was read:

No. 2016-288

A RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR PEDESTRIAN WALKWAYS BY
VIPER COMMUNICATIONS

WHEREAS, the Town of Secaucus' IT Department in conjunction with the Secaucus Police Department, utilizes proprietary computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety of the Pedestrian Walkways/Cat Walks going over Route 3 (the "System"); and

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WHEREAS, the System requires regular maintenance and support; and

WHEREAS, Viper Communications, located in Totowa, New Jersey, has submitted a quote to supply the necessary maintenance and support of the System for the Pedestrian Walkways/Cat Walks going over Route 3 for a one (1) year period; and

WHEREAS, contracts for the support of existing proprietary computer hardware and software are exempt from public bidding, in accordance with N.J.S.A.40A:11-5(1) (dd); and

WHEREAS, the Town of Secaucus' IT Department has verified that the System is proprietary in nature has been installed and monitored by Viper Communications; and

WHEREAS, the Town of Secaucus is permitted by law (N.J.S.A. 19:44A-20.2, et seq.) to authorize a contract without publicly advertised competition if the contract is likely to exceed \$17,500.00 or if the contract, when combined with other contracts entered into during the year with the same contractor, is likely to exceed \$17,500.00 in the aggregate, so long as (a) the contract is exempt from public bidding under the Local Public Contracts Law and (b) the contractor, as defined in the law, (i) has not made certain political contributions for one (1) year preceding the award of a contract, (ii) will not make any such political contributions during the term of the contract and (iii) has filed a disclosure of certain political contributions made during the past twelve (12) months; and

WHEREAS, Viper Communications has provided a written certification that it has not made and will not make any prohibited political contributions and it has also filed the required forms.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, that the Mayor and/or Town Administrator or his designee is hereby authorized to execute a contract with Viper Communications to provide software maintenance and support of the System for the Pedestrian Walkways/Cat Walks over Route 3, at a cost of Four Thousand Three Hundred dollars (\$4,300.00) for a one (1) year term beginning July 26, 2016.

BE IT FURTHER RESOLVED that the quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Viper Communications shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2016 budget, for the following amount:

\$4,300.00 Maintenance and support of camera system for the Pedestrian Walkways/
Cat Walks over Route 3.

Councilwoman Pirro moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert
NAYS: None
ABSTAIN: Jeffas on 2016-282 only
ABSENT: Gonnelli

Motion
carried.

PAYMENT OF CLAIMS

Councilman Costantino moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilwoman Pirro.

Town of Secaucus Payroll Acct. w/ending 7/15/16	\$502,266.10
Adm. & Exec	17,158.64
Mayor & Council	12,294.43
Municipal Clerk	6,672.20
Community Shuttle Bus	2,422.58

Legal Dept.	5,844.23
Environmental	2,086.44
Municipal Court	14,893.81
Engineering	5,532.88
Pub. Bldgs. & Grds.	44,095.30
Off. Of Inspect.	11,025.12
Planning Board	65.59

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Bd. Of Adjustments	60.38	
Public Defender	00.00	
Comm. & Security Adm	3,552.34	
Construction	16,878.51	
Treasurer	19,681.73	
Tax Assessor	6,179.44	
Tax Collector	5,365.39	
Police Dept.	337,545.90	
School Cross Grds.	87.16	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	142,486.29	
Sewer System	375.25	
Recycling Coord.	9,259.20	
Bd.of Health	6,649.55	
Mosquito Control	00.00	
Social Services	24,466.84	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	46,705.67	
Rec. Activities	1,325.50	
Social Security	36,984.81	
Pool Social Security	2,181.34	
Pool Oper.	28,146.40	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/15/16		\$269,267.59
Town of Secaucus Payroll Acct. w/ending 7/29/2016		\$537,644.03
Adm.& Exec	20,272.78	
Mayor & Council	1,571.15	
Municipal Clerk	6,374.04	
Community Shuttle Bus	2,702.61	
Legal Dept.	5,769.23	
Environmental	2,160.73	
Municipal Court	15,372.24	
Engineering	5,870.38	
Pub. Bldgs. & Grds.	37,359.47	
Off. Of Inspect.	9,503.23	
Planning Board	165.59	
Bd. Of Adjustments	60.38	
Public Defender	00.00	
Comm. & Security Adm	3,476.06	
Construction	17,039.85	
Treasurer	19,312.20	
Tax Assessor	6,179.44	
Tax Collector	5,365.39	
Police Dept.	317,300.60	
School Cross Grds.	214.76	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	127,734.07	
Sewer System	307.11	
Recycling Coord.	9,073.97	
Bd.of Health	6,523.05	
Mosquito Control	00.00	
Social Services	24,169.07	
Fire Department	33,500.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	101,754.15	
Rec. Activities	1,467.00	
Social Security	40,619.84	
Total Current Fund	000.00	
Pool Social Security	2,560.31	
Pool Oper.	30,637.92	
Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/29/16		\$274,115.46
Total Amount Claims	Check No.49002-49285	\$1,042,247.58
Recreation Acct	Check # 1027	\$ 56,042.40
Recreation On-Line	No checks written	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

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AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert
NAYS: None
ABSENT: Gonnelli

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1410 Immaculate Conception Church Carnival Games

Councilman Dehnert moved that the foregoing application be approved, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert
NAYS: None
ABSENT: Gonnelli

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Adele Harris to use the Meditation Garden on August 20, 2016 for a Drumming Circle.
- 2) Notice from Engine Company 3 Secaucus Volunteer Fire Department for a medical leave of absence for Christopher Mandara.

Councilwoman Pirro moved to accept the foregoing request, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert
NAYS: None
ABSENT: Gonnelli

Motion carried.

COMMITTEE REPORTS

Councilman Costantino spoke about revenue saved from refinancing bonds.

Councilman Clancy offered the quarterly report for the months of May and June.

Councilwoman Pirro offered information about an upcoming event to raise funds for the Animal Shelter.

Councilman Dehnert reported on the membership at the Swim Center.

Councilman McKeever reported on an upcoming event for veterans.

Councilman Jeffas spoke about police issues.

UNFINISHED BUSINESS

Councilman Costantino gave details on an upcoming event at the Swim Center.

Councilman Clancy offered details on an upcoming picnic held by the K & S Social Club.

Councilwoman Pirro asked residents to be diligent regarding mosquitos control around Town.

Councilman Jeffas spoke about the needs at the food pantry.

NEW BUSINESS

Councilwoman Pirro announced information regarding the environmental series.

Councilman Dehnert spoke about the availability of Arts & Crafts for the youth in various parks.

Councilman McKeever spoke about the Teterboro Committee meeting.

Councilman Costantino spoke about the upcoming Football mini-camp.

Councilman Jeffas talked about the very hot weather and reminded residents about the cooling stations throughout the Town. He also spoke about the need for residents to obtain residential parking stickers. He also spoke about the Concert series.

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REMARKS OF CITIZENS

Thomas Roarty
Don Evanson

Councilman Clancy moved to adjourn the meeting at 8:19 pm, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert

NAYS: None

ABSENT: Gonnelli

Motion carried.

Marie Eck, Deputy Town Clerk